



January 5, 2005

Iowa Hospital Association Education Center  
100 East Grand Avenue, 1<sup>st</sup> Floor

10:45 a.m.

**Thomas J. Vilsack**  
*Governor*

**Sally J. Pederson**  
*Lt. Governor*

**Michael L. Tramontina**  
*Executive Director*

**I. REVIEW AND APPROVAL OF MINUTES**

- ◆ 12/01/04
- ◆ 12/15/04

**II. ADMINISTRATION/MANAGEMENT REPORT**

- ◆ Summary & Overview

**III. LEGAL / REGULATORY**

**IV. FINANCE AND ACCOUNTING**

- ◆ Review of Financial Statements

**V. ECONOMIC DEVELOPMENT & STATE REVOLVING FUND PROGRAMS**

- ◆ Economic Development Loan Program
- ◆ State Revolving Fund (SRF) Program

**VI. HOUSING PROGRAMS**

- ◆ Single Family
- ◆ Multifamily
- ◆ Housing Assistance Programs
  - Direct Loan Programs
  - Grants

**VII. TITLE GUARANTY DIVISION**

**VIII. POLICY / LEGISLATION**

- ◆ Federal & State Legislative Update

**IX. COMMUNICATIONS**

- ◆ Essman Associates Research Plan Presentation

**X. MISCELLANEOUS ITEMS**

- ◆ Receive Comments from General Public – 5 min. /person; 30 min. total time

**XI. ADJOURNMENT**

**BOARD MEMBERS**

**Vincent Lintz**  
*Chair*

**Steven Adams**

**Kay Anderson**

**Virginia Bordwell**

**Carmela Brown**

**Roger Caudron**

**Heather Kramer**

**Richard Wright**

**Douglas Walter**

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